# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

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FTX TRADING LTD., et al.,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

#### TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

## Name of Transferee

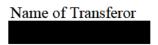
### Federico Natali

Name and address where notices and payments to transferee should be sent:

Federico Natali 221 W 9th St.

Wilmington, DE 19801 Tel: +971 504209612

E-mail: paxtibi.xyz+recovery@gmail.com



Name and Current Address of Transferor:



Claim No./Schedule	Creditor	Amount	Debtor	Case No.
	Name			
Schedule No.		100%	FTX Trading	22-11068
7458640			Ltd.	
Proof of Claim No.		100%	FTX Trading	22-11068
37366			Ltd.	
Confirmation ID No.		100%	FTX Trading	22-11068
3265-70-HFOWH-			Ltd.	
930549286				
Customer Code No.		100%	FTX Trading	22-11068
00652265			Ltd.	

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Federico Natali

Federico Natali (Apr 10, 2024 13:50 GMT+4)

Transferee/Transferee's Agent

Date: 04/10/2024

#### EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court

for the District of Delaware ("Court")

**AND:** FTX Trading Ltd. ("Debtor")

Case No. 22-11068 (JTD) ("Case")

**CLAIM:** Proof of Claim No. 37366 ("Proof of Claim")

Schedule No. 7458640 (Schedule")

Confirmation ID No. 3265-70-HFOWH-930549286 ("Confirmation ID")

Customer Code No. 00652265 ("Customer Code")

("Seller"), for good and valuable consideration, the receipt and sufficiency of which dged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of April 9 2024, does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Federico Natali 221 W 9th St. Wilmington, DE 19801 Tel: +971 504209612

Tel. 1971 304209012

E-mail: paxtibi.xyz+recovery@gmail.com

and its successors and assigns ("Buyer"), all rights, title, and interest in and to (a) the Proof of Claim, (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the "Claim") and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of April 9, 2024.

**SELLER:** 

**BUYER:** 

**FEDERICO NATALI** 

<u> Federico Natali</u>

By: Federico Natali (May 1 2024 09:41 GMT+2)

Name: Federico Natali

#### Identity of Transferor/Seller

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

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#### Creditor Data Details - Claim # 37366

Name on file
Address on file

Debtor Name FTX Trading Ltd. Date Filed 08/10/2023 Cleim Number 37366 Schedule Number 7458640 Confirmation ID

3265-70-HFOWH-930549286

#### Claim Amounts

Claim Nature	Schedule Amount	C°U°D°	Asserted Claim Amount	C'UF'	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority	,					
Admin Priority						
Total						

\*G=Contingent, U=Unliquidated, D=Disputed, F=Foreign

#### Claim Additional Info

Туре	Name	Group	Original Quantity	<b>Current Quantity</b>
CRYPTO	AAVE	ASSERTED	0.0000000025	0.0000000025
CRYPTO	AR-PERP	ASSERTED	0.0000000000000142	0.0000000000000142
CRYPTO	ATOM-PERP	ASSERTED	-236.68	-236.68
CRYPTO	AVAX-PERP	ASSERTED	0.0000000000000071	0.00000000000000000011
CRYPTO	BCH	ASSERTED	-0.3251568166853832	-0.3251568166853832
CRYPTO	BTC	ASSERTED	-0.0351461168694447	-0.0351461168694447
CRYPTO	DOGE	ASSERTED	0.350115	0.350115
CRYPTO	DOT-PERP	ASSERTED	-0.0000000000000142	-0.0000000000000142
CRYPTO	DYDX-PERP	ASSERTED	-0.0000000000000284	-0.0000000000000284
CRYPTO	ETH	ASSERTED	-0.0003712300105213	-0.0003712300105213
CRYPTO	ETHW	ASSERTED	-0.0003689225867084	-0.0003689225867084
CRYPTO	FTT	ASSERTED	181.32562497959788	181.32562497959788
CRYPTO	LTC	ASSERTED	1.697976148452686	1.697976148452686
CRYPTO	LUNA2	ASSERTED	0.0000000402838815	0.0000000402838815
CRYPTO	LUNA2_LOCKED	ASSERTED	0.0000000939957234	0.0000000939957234
CRYPTO	LUNC	ASSERTED	0.0087719	0.0087719
CRYPTO	LUNC-PERP	ASSERTED	0.00000000000000071	0.00000000000000000000011
CRYPTO	MATIC	ASSERTED	-1.0356074203250616	-1.0356074203250616
CRYPTO	MEDIA	ASSERTED	0.0022756	0.0022756
CRYPTO	MOB	ASSERTED	0.499743878125	0.499743878125
CRYPTO	NEAR-PERP	ASSERTED	-0.000000000000568	-0.000000000000568
CRYPTO	SOL	ASSERTED	0.0000000059940316	0.0000000059940316
CRYPTO	SRM	ASSERTED	34.46504343	34.46504343
CRYPTO	SRM_LOCKED	ASSERTED	155.85977657	155.85977657
CRYPTO	TRX	ASSERTED	0.000046	0.000046
CRYPTO	USDT	ASSERTED	-5358.510882833661	-5358.510882833661
FIAT	USD	ASSERTED	135286.60145682155	135286.60145682155

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